

## **AGENDA**

7:00 pm, Thursday, 19 February, 2015 City Hall – McCloskey Room, 401 North Morton Street

- 1. Introductions (3 min)
- 2. Approval of December 2014 minutes (3 min)
- 3. Public comment (5 min)
- 4. Committee reports & discussions (55 min)
  - A. Planning Committee & Sr. Environmental Planner (15 min: Linda)
  - B. L4L Natural Landscaping (10 min: Diane)
  - C. Tree Commission (5 min: Dedaimia)
  - D. MPO CAC (5 min: Chaim)
  - E. Climate Action Plan (10 min: Andrew, Alicia)
  - F. Eco Heroes (10 min: David)
- 5. Old Business (25 min)
  - A. Climate Action Plan
- 6. New business (15 min)
  - A. Bucket list. Discuss items on the bucket list from 5 February. Add items from Chaim and /or Carrie. Review ranking. Select one or two items for this year's project.
  - B. Inventory the skills and interests of each commissioner. Determine what each commissioner can contribute to the year's project.
  - C. Create a tentative timeline for this year's project(s).
  - D. Make committee assignments for 2015.
  - E. Discuss EC meeting times for 2015.
- 7. Meeting times (3 min)
  - A. Next Environmental Commission meeting: Thursday, 26 March, 7:00 pm, McCloskey Room
  - B. Next Planning Committee meetings: 25 February, and 19 March, 4:00 pm, Lemon Room
  - C. Next Tree Commission meeting: 18 March, 9:30 am, Rose Hill
  - D. Next BCOS meeting: 10 March, 6:00 pm, McCloskey Room
  - E. Next Co. Environ. Quality & Sus. Com. meeting: 11 April, 5:00 pm, Court House, Nat Hill Room
  - F. Next ERAC meeting: 8 April, 4:30 pm, Winslow
  - G. Next MPO Citizens Advisory Committee meeting: 25 February, 6:30 pm, McCloskey Room
- 8. Commissioner announcements (10 min)
- 9. Adjournment

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